

Message Text

UNCLASSIFIED

PAGE 01 BUENOS 03327 052121Z
ACTION EB-07

INFO OCT-01 ARA-10 ISO-00 TRSE-00 FRB-01 AID-05
CIAE-00 INR-07 NSAE-00 L-03 /034 W
-----061331Z 024838 /50
R 052019Z MAY 77
FM AMEMBASSY BUENOS AIRES
TO SECSTATE WASHDC 0364

UNCLAS BUENOS AIRES 3327

E.O. 11652: N/A
TAGS: EFIN, AR
SUBJECT: GOA INTERVENES IN ANOTHER GRAIVER BANK

REF: BUENOS AIRES 3297

1. BANCO HURLINGHAM, COMMERCIAL BANK OWNED BY GRAIVER GROUP, WAS INCLUDED IN DECREE OF MAY 4 LISTING 18 COMPANIES WHICH ARE TO BE PUT UNDER GOA INTERVENTION BECAUSE OF THEIR LINKS IN THE "GRAIVER CASE".

2. CENTRAL BANK OFFICIAL INFORMED THE EMBASSY THAT, UNLIKE THE BANCO COMERCIAL LA PLATA, THE CENTRAL BANK HAD NOT YET MADE A DECISION TO REVOKE THE OPERATING LICENSE OF BANCO HURLINGHAM. HE SAID THAT CENTRAL BANK HAS AN OFFICIAL OVERSEEING THE BANK'S OPERATIONS AND THAT AS OF NOW IT IS OPERATING NORMALLY. THE OFFICIAL ADDED THAT HE TOO HAD READ IN THE PAPERS ABOUT GOA LEGAL INTERVENTION IN THE BANK BUT ASSUMED THAT THE DECISION AND IMPLEMENTATION WAS UNDER THE RESPONSIBILITY OF THE MILITARY.
HILL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CENTRAL BANK, INTERVENTION, RESOLUTIONS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 05-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BUENOS03327
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
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Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770159-0978
Format: TEL
From: BUENOS AIRES
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1977/newtext/t19770591/aaaadavd.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3c85179a-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 BUENOS AIRES 3297
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 26-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2635097
Secure: OPEN
Status: NATIVE
Subject: GOA INTERVENES IN ANOTHER GRAIVER BANK
TAGS: EFIN, AR, BANCO HURLINGHAM
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/3c85179a-c288-dd11-92da-001cc4696bcc
Review Markings:
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